

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA
FORT WAYNE DIVISION

Voluntary Petition

NAME OF DEBTOR Matthew Anthony Marshall	JOINT DEBTOR RECEIVED IN THE MAIL
ALL OTHER NAMES USED BY THE DEBTOR IN THE LAST 6 YEARS (including married, maiden & trade)	ALL OTHER NAMES USED BY THE JOINT DEBTOR IN THE LAST 6 YEARS (including married, maiden & trade)
SOC. SECURITY#/TAX I.D. NO (if more than one, state all) IF FALSE OR FRAUDULENT DO NOT SIGN THIS PETITION & COMMIT PERJURY!! -3931	SOC. SECURITY#/TAX I.D. NO (if more than one, state all) IF FALSE OR FRAUDULENT DO NOT SIGN THIS PETITION & COMMIT PERJURY!! -1474
STREET ADDRESS OF DEBTOR Sweetser IN 46987	STREET ADDRESS OF JOINT DEBTOR Sweetser IN 46987
COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS Grant	COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS Grant
MAILING ADDRESS OF DEBTOR	MAILING ADDRESS OF JOINT DEBTOR
LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (IF DIFFERENT FROM STREET ADDRESS ABOVE) NOT APPLICABLE	

Information Regarding the Debtor (Check the Applicable Boxes)

VENUE (Check any applicable box)

☒ Debtor has been domiciled or has had a residence, principal place of business or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District

TYPE OF DEBTOR (Check all boxes that apply)

- ☒ Individual(s) ☐ Railroad
☐ Corporation ☐ Stockbroker
☐ Partnership ☐ Commodity Broker
☐ Other _____

CHAPTER OR SECTION OF BANKRUPTCY CODE UNDER WHICH THE PETITION IS FILED (Check one box)

- ☒ Chapter 7 ☐ Chapter 11 ☐ Chapter 13
☐ Chapter 9 ☐ Chapter 12 ☐
☐ Sec 304 0-- Case ancillary to foreign proceeding

NATURE OF DEBTS (Check one box)

- ☒ Consumer/Non-Business ☐ Business

FILING FEE (Check one box)

- ☒ Full Filing Fee attached
☐ Filing Fee to be paid in installments (Applicable to individuals only).
Must attach signed application for the court consideration certifying that the debtor is unable to pay fee except in installments.
Rule 1006(b)/ See Official Form No. 3

CHAPTER 11 SMALL BUSINESS (Check all boxes that apply)

- ☐ Debtor is a small business as defined in 11 U.S.C. § 101
☐ Debtor is and elects to be considered a small business under 11 U.S.C. Sec. 1121(e) (Optional)

STATISTICAL/ADMINISTRATIVE INFORMATION (Estimates Only)

☐ Debtor estimates that funds will be available for distribution to unsecured creditors

☒ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

ESTIMATED NO. OF CREDITORS	<input checked="" type="checkbox"/>	29
ESTIMATED ASSETS	<input checked="" type="checkbox"/> \$	288,250
ESTIMATED DEBTS	<input checked="" type="checkbox"/> \$	378,493

GOVERNMENT
EXHIBIT117
20-32-M-DWM

Voluntary Petition

NAME OF DEBTOR(s)

Matthew Anthony Marshall

(This page must be completed and filed in every case)

I STATE THAT I FILED THE FOLLOWING OTHER BANKRUPTCY CASES WITHIN LAST 6 YEARS (IF BLANK, THIS IS FIRST IN 6 YRS)

LOCATION WHERE FILED:	CASE NO.	DATE FILED
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PENDING BANKRUPTCY CASE FILED BY ANY SPOUSE, PARTNER, OR AFFILIATE OF THE DEBTOR(S)

NAME OF DEBTOR:

CASE NUMBER:

DATE:

DISTRICT

RELATIONSHIP:

JUDGE:

Exhibit A (To be completed only if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11) _____ Exhibit A is attached and made a part of this petition

Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? NO If yes and Exhibit C is attached and made a part of this petition _____ XXXX

Signature of Non-Attorney Petition Preparer I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document Printed Name of Bankruptcy Petition Preparer _____ Social Sec# _____ Address _____ X _____ Signature of Bankruptcy Petition Preparer A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines of imprisonment of both 11 U.S.C. 110; 18 U.S.C. 156.

DEBTOR (S) READ ENTIRE PETITION SIGN, AND DATE BELOW & EVERY OTHER PAGE REQUIRED

I declare under penalty of perjury that the information provided in this petition is true and correct. I am aware that I may proceed under Chapter 7, 11, 12 or 13 of Title 11, U.S. Code, understand the relief available under each such Chapter and choose to proceed. I request relief in accordance with the Chapter of Title 11, United States Code, specified in this petition

Dated: 4/18/2003

Sign: X

Matthew Anthony Marshall

Dated: 4/18/2003

Sign: X

Exhibit B - Signature of Attorney

Attorney Name: Anita K Gloyeski

Bar No: 23321-85

Law Offices of Peter Francis Geraci
4745 Statesman Dr.
Suite A
Indianapolis IN 46250
317.842.1800
317.842.7400 Fax

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that (he or she) may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each Chapter.

Attorney Name: Anita K Gloyeski

Dated: ____/____/2003

NORTHERN DISTRICT OF INDIANA FORT WAYNE DIVISION

In Re: Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. : _____

STATEMENT OF FINANCIAL AFFAIRS

01. INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS: State the gross amount of income debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the 2 years immediately preceding this case calendar year.

Debtor

2003.....: Approx. \$ 800 (colonial Oaks)

2002.....: Approx. 30000 (Kroll)

2001.....: Approx. 35000 (Kroll)

Source.....: Employment

Spouse

2003.....: Approx. \$6000 Colonial Oaks

2002.....: Approx. 6000 at Accessible Staffing and \$35,000 at Colonial Oaks

2001.....: Approx. 30,000 at colonial Oaks

Source.....: Employment

02. INCOME OTHER THAN FROM EMPLOYMENT OF OPERATION OF BUSINESS: State the amount of income received by the debtor OTHER than from employment, trade, profession, or operation of the debtor's business during the 2 years immediately preceding the commencement of this case. [x] None

Spouse

[x] None

03. PAYMENTS TO CREDITORS: List all payments on loans, installments, purchases of goods or services, and other debts, aggregating more than \$600.00 to any creditor, made within 90 days immediately preceding the commencement of this case. INCLUDE MORTGAGE AND VEHICLE PAYMENTS MADE IN THE LAST 3 MONTHS. [x] None

03b PAYMENTS TO RELATIVES OR FRIENDS List all payments made within 1 year immediately preceding the commencement of this case or for the benefit of creditors who are or were insiders. Include co-signers. [x] None

04. SUITS AND ADMINISTRATIVE PROCEEDINGS, EXECUTIONS, GARNISHMENTS AND ATTACHMENTS: List all lawsuits & administrative proceedings you were a party to within 1 year of today, whether as a plaintiff or defendant or other party: include divorces, injury claims, employment claims and all others.

Case Title.....: Maidenberg Associates

Case No.....: 27D03-0304-SC-1384

Court/Agency Location: Grant Superior Court 3

Nature of Proceeding.: Small Claims, Collection

Suit Status.....: Judgment

04b: WAGES OR ACCOUNTS GARNISHED: List all property that has been attached, garnished or seized under any legal or equitable process within 1 year: [x] None

05. REPOSSESSION, FORECLOSURES AND RETURNS: List all property repossessed, sold at foreclosure sale, deed in lieu of foreclosure, returned to the seller, within 1 year of filing this bankruptcy:

Creditor/Seller.....: Old National Bank

Address.....: See Schedule F

Date.....: 03/12/2003

Property Description: 1995 Mariah Talari Boat

Value.....: \$10,000

06. ASSIGNMENTS AND RECEIVERSHIPS: List assignment of property for benefit of creditors within 120 days before filing this bankruptcy: [x] None

List any property in the hands of a custodian, receiver, or court-appointed official within 1 year of today. [x] None

07. GIFTS: List all gifts or charitable contributions you made within 1 year before filing this bankruptcy case except ordinary & usual gifts or family members less than \$200.00 total per individual family member, & charity contributions less than \$100.00 per recipient. [x] None

08. LIST ALL FIRE, THEFT OR GAMBLING LOSSES WITHIN 1 YEAR OF TODAY: [x] None

09. LIST ALL PAYMENTS TO CREDIT COUNSELORS OR BANKRUPTCY ATTORNEYS INCLUDING PETER FRANCIS GERACI: (by you, or by others for you, within 1 year of today)

Payment to debtor's attorney listed on 2016(b)
03/18/2003 \$195 04/18/2003 \$1100

In addition to Peter Francis Geraci and his employees of his firm, I hired, at no additional fee, attorneys listed on my contract of representation to work on my case. [x] None

10. If you transferred any property of any kind within 1 year of today, give details: (Other than transfers in ordinary course of business or financial affairs of the debtor, like house sales to strangers, vehicle trade-ins) [x] None

11. If you CLOSED or TRANSFERRED any checking savings, pension, stock, brokerage, mutual fund, credit union or other accounts within 1 year of today, list details: [x] None

12. LIST ANY SAFETY DEPOSIT BOXES OR OTHER DEPOSITORY PLACES the debtor has or had securities, cash, or other valuables within 1 year of today: [x] None

13. LIST ALL SETOFFS by any creditor, such as a bank or credit union, against a debt or deposit of yours within the past year. [x] None

14. LIST ALL PROPERTY IN YOUR NAME WHICH YOU HOLD FOR ANOTHER PERSON: (minor's accounts, vehicle in your name that is really someone else's, account or real estate you are on title for convenience or another) [x] None

15. WHERE HAVE YOU LIVED IN LAST 2 YEARS:

Prior Address: [REDACTED], Marion, IN 46952

Names(s) Used: Same

Dates.....: 06/2000 to 04/2002

16. COMMUNITY PROPERTY STATES WISCONSIN & OTHERS: If you live or did live in a community property state or territory (Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) in last 6 years, name your spouse & ex-spouse & the community property state. [x] None

17. ENVIRONMENTAL INFORMATION: "Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil surface water, ground water, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material. "Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites. "Hazardous material" means anything defined as a hazardous waste, hazardous or toxic substances, pollutant, or contaminant, etc. under environmental Law. [x] None

a. If you have received notice of violation of any ENVIRONMENTAL LAW VIOLATION, list name & address of every site & the governmental unit, date of the notice, & Environmental law: [x] None

b. If you provided notice of release of Hazardous Material, list name and address of every site and governmental unit. [x] None

c. If you were party to any Environmental Law judicial or administrative proceedings, orders or settlements, give the name & address of governmental unit that is or was a party to the proceedings, & docket number. [x] None

18. List name, taxpayer ID number, nature & location of any business, sole-proprietor, partnership, corporation in which you had any interest, office, 5% of more voting or equity interest within 6 years of today

Name: Elite Nursing Services

Taxpayer ID Number: 6972

Address: 100 South Washington Street, Suite 101, Marion, IN

Nature of Business: Staffing Agency

Beginning and Ending Dates: From 8/01-8/02

b. Identify any business listed in subdivision a. that is "single asset real estate" as defined in 11 U.S.C. 101. [x] None

19. List all bookkeepers and accountants in the last 2 years who kept, or supervised the keeping of, your books of account and records.

Name:

Address:

Dates Services Rendered:

[x] None

b. List all firms or individuals who have audited the books of account and records, or prepared a financial statement of yours in the last 2 years.

c. List all firms or individuals who are now in possession of your books of account and records of the debtor. If any books or records are not available, explain. [x] None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the last 2 years. [x] None

20. INVENTORIES

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

Date of Inventory:

Inventory Supervisor:

Dollar Amount of Inventory:

Basis: (Cost or Market Basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. [x] None

21A. Only if you are a partnership, list nature and percentage of interest of each member of it.

b. Only if debtor is a corporation, list officers & directors; each stockholder who directly or indirectly owns, controls, or holds 5% or more of the voting or equity securities of the corporation. [x] None

22. ONLY IF debtor is a partnership, list each member who withdrew from the partnership within 1 year. [x] None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within 1 year immediately preceding the commencement of this case. [x] None

23. ONLY IF DEBTOR IS A PARTNERSHIP OR CORPORATION, list withdrawals or distributions or payments, bonuses, loans etc. to insiders, including compensation in any form, in past year. [x] None

24. ONLY IF YOU ARE A CORPORATION, list information of parent corporation and taxpayer ID number in last 6 years. [x] None

25. ONLY IF debtor is not an individual, list name & federal taxpayer ID number of any pension fund to which debtor, as an employer, was responsible for contributing in last 6 years. [x] None

22. ONLY IF debtor is a partnership, list each member who withdrew from the partnership within 1 year.

[x] None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within 1 year immediately preceding the commencement of this case.

[x] None

23. ONLY IF DEBTOR IS A PARTNERSHIP OR CORPORATION, list withdrawals or distributions or payments, bonuses, loans etc. to insiders, including compensation in any form, in past year.

[x] None

24. ONLY IF YOU ARE A CORPORATION, list information of parent corporation and taxpayer ID number in last 6 years.

[x] None

25. ONLY IF debtor is not an individual, list name & federal taxpayer ID number of any pension fund to which debtor, as an employer, was responsible for contributing in last 6 years.

[x] None

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing Statement of Financial Affairs and any attachments thereto and that they are true and correct.

Sign: X

Dated: 04 / 1 / 18 / 2003

Matthew Anthony Marshall
Matthew Anthony Marshall

Sign: X

Dated: 04 / 1 / 18 / 2003

SIGN AND DATE ABOVE AFTER READING IT

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. SS 152 and 3571.

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA FORT WAYNE DIVISION**

In Re:

Matthew Anthony Marshall and / Debtor Case No. : _____

Attorney for Debtor: Anita K Gloyeski

For: Peter Francis Geraci

SUMMARY OF SCHEDULES

NAME OF SCHEDULE	ATTACHED (YES / NO)	PAGES	A M O U N T S		S C H E D U L E D	
			ASSETS		LIABILITIES	OTHER
SCHEDULE A - Real Property	Yes	1	170,000			
SCHEDULE B - Personal Property	Yes	—	118,250			
SCHEDULE C - Exempt	Yes	—				
SCHEDULE D - Secured	Yes	—			321,060	
SCHEDULE E - UnSecured Priority	Yes	1				
SCHEDULE F - UnSecured NonPriority	Yes	—			57,433	
SCHEDULE G - Executory Contracts	Yes	—				
SCHEDULE H - CoDebtors	Yes	1				
SCHEDULE I - Income	Yes	1				1,517
SCHEDULE J - Expenditures	Yes	1				1,909
			<u>\$</u>	<u>288,250</u>	<u>\$</u>	<u>378,493</u>

In re: Matthew Anthony Marshall and [REDACTED] BY WHOM
/ Debtors

Case No. : _____

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Description and Location of Property	Nature of Debtor's Interest in Property	H W J C	Market Value of Debtor's Interest	Amount of Secured Claim
Old National [REDACTED] Sweetser, IN 46987; purchase price \$127,600 in 2002 with \$2,500 down payment; 3 bdr, 2.5 bath, 3500 square feet (Debtor's Residence) (Surrender)			\$ 170,000	\$ 187,958
Total			<u>\$ 170,000</u>	

In re: Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. : _____

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	H W J C	Market Value of Debtor's Interest Before Claim
01. Cash on Hand		[x] None
02. Checking, savings or other financial accounts, certificates of deposit or shares in banks.		
Checking at Mutual Federal account number [REDACTED] 6197		\$ 46
03. Security Deposits with public utilities, telephone companies, landlords and others.		[x] None

In re: **Matthew Anthony Marshall and [REDACTED] / Debtors**

Case No. : _____

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	H W J C	Market Value of Debtor's Interest Before Claim
04. Household goods and furnishings, including audio, video, and computer equipment.		
Household goods; TV, VCR, stereo, fax machine, CD player, sofa, loveseat, vacuum, table, chairs, lamps, entertainment center, bedroom set, washer/dryer, stove, refrigerator, microwave, pots/pans, dishes/flatware, toaster, coffee maker, lawn mower and tools		\$ 1,500
Value City - table/chairs	W	\$ 200
Value City - Furniture	W	\$ 100
Dell - computer	H	\$ 200
HH Gregg - 52" Panasonic TV (surrender)	H	\$ 500
05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and ot		
Compact discs		\$ 180
06. Wearing Apparel		
Necessary wearing apparel		\$ 200
07. Furs and jewelry.		
Wedding rings		\$ 500
08. Firearms and sports, photographic, and other hobby equipment.		
Golf clubs, camera and bicycle		\$ 700
09. Interests in insurance policies.		
Term Life Insurance - No Cash Surrender Value.		0
10. Annuities		<u>[x] None</u>
11. Interest in IRA, ERISA, Keogh, or other pension or profit sharing plans.		<u>[x] None</u>
12. Stocks and interests in incorporated and unincorporated businesses.		<u>[x] None</u>
13. Interest in partnerships or joint ventures.		<u>[x] None</u>

In re: **Matthew Anthony Marshall and** **Debtors**

Case No. : _____

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	H W J C	Market Value of Debtor's Interest Before Claim
14. Government and corporate bonds and other negotiable and non-negotiable instruments.		<u>[x] None</u>
15. Accounts receivable		
Old National Bank-lien on accounts receivable for Elite Nursing Services (surrender)		\$ 107,000
16. Alimony, maintenance, support and property settlements to which the debtor is or may be entitled		<u>[x] None</u>
17. Other liquidated debts owing debtor including tax refunds.		<u>[x] None</u>
18. Equitable and future interests, life estates, and rights of power exercisable for the benefit of		<u>[x] None</u>
19. Contingent and Non-contingent interests in estate of a decedent, death benefit plan, life insurance		<u>[x] None</u>
20. Other contingent and unliquidated claims of every nature, including tax refunds, counter claims		
2002 tax refund received and spent 4/03 federal: \$2954 state: OWED \$23		0
21. Patents, copyrights and other intellectual property.		<u>[x] None</u>
22. Licenses, franchises and other general intangibles.		<u>[x] None</u>
23. Autos, Truck, Trailers and other vehicles and accessories.		
Fifth Third Bank-2000 Ford Explorer with 57386 miles (Leased Vehicle)	H	\$ 7,124
24. Boats, motors and accessories.		<u>[x] None</u>
25. Aircraft and accessories.		<u>[x] None</u>
26. Office equipment, furnishings, and supplies.		<u>[x] None</u>
27. Machinery, fixtures, equipment, and supplies used in business.		<u>[x] None</u>
28. Inventory		<u>[x] None</u>
29. Animals		
Family Pets: Boston Terrier named Max		0
30. Crops-Growing or Harvested.		<u>[x] None</u>
31. Farming equipment and implements.		<u>[x] None</u>
32. Farm supplies, chemicals, and feed.		<u>[x] None</u>
33. Other personal property of any kind not already listed.		<u>[x] None</u>

Total \$ 118,250

In re: Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. : _____

SCHEDULE C - PROPERTY CLAIMED EXEMPT

[] 11 U.S.C S522(b)(1): Exemptions provided in 11 U.S.C. S522(d). Note: These exemptions are available only in certain states.

[x] 11 U.S.C. S522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Exemption	Value of Claimed Exemption	Market Value of Debtor's Interest Before Claim
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00. Real Property

Old National [REDACTED] Sweetser, IN 46987; purchase price \$127,600 in 2002 with \$2,500 down payment; 3 bdr, 2.5 bath, 3500 square feet (Debtor's Residence) (Surrender)	IC 34-55-10-2(b)(1)	0	\$ 170,000
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02. Checking, savings or other financial accounts, certificates of deposit or shares in banks.

Checking at Mutual Federal account number [REDACTED] 6197	IC 34-55-10-2(b)(3)	\$ 46	\$ 46
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04. Household goods and furnishings, including audio, video, and computer equipment.

Value City - table/chairs	IC 34-55-10-2(b)(2)	0	\$ 200
Value City - Furniture	IC 34-55-10-2(b)(2)	0	\$ 100
Dell - computer	IC 34-55-10-2(b)(2)	0	\$ 200
HH Gregg - 52" Panasonic TV (surrender)	IC 34-55-10-2(b)(2)	0	\$ 500
Household goods; TV, VCR, stereo, fax machine, CD player, sofa, loveseat, vacuum, table, chairs, lamps, entertainment center, bedroom set, washer/dryer, stove, refrigerator, microwave, pots/pans, dishes/flatware, toaster, coffee maker, lawn mower and tools	IC 34-55-10-2(b)(2)	\$ 1,500	\$ 1,500

05. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and ot

Compact discs	IC 34-55-10-2(b)(2)	\$ 180	\$ 180
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06. Wearing Apparel

Necessary wearing apparel	IC 34-55-10-2(b)(2)	\$ 200	\$ 200
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07. Furs and jewelry.

In re: Matthew Anthony Marshall and [REDACTED] Debtors

Case No. : _____

SCHEDULE C - PROPERTY CLAIMED EXEMPT

[] 11 U.S.C S522(b)(1): Exemptions provided in 11 U.S.C. S522(d). Note: These exemptions are available only in certain states.

[x] 11 U.S.C. S522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Exemption	Value of Claimed Exemption	Market Value of Debtor's Interest Before Claim
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07. Furs and jewelry.

Wedding rings	IC 34-55-10-2(b)(2)	\$ 500	\$ 500
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08. Firearms and sports, photographic, and other hobby equipment.

Golf clubs, camera and bicycle	IC 34-55-10-2(b)(2)	\$ 700	\$ 700
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09. Interests in insurance policies.

Term Life Insurance - No Cash Surrender Value.	IC 27-1-12-14(c) and (d)	0	0
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15. Accounts receivable

Old National Bank-lien on accounts receivable for Elite Nursing Services (surrender)	IC 34-55-10-2(b)(3)	0	\$ 107,000
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20. Other contingent and unliquidated claims of every nature, including tax refunds, counter claims

2002 tax refund received and spent 4/03 federal: \$2954 state: OWED \$23	IC 34-55-10-2(b)(3)	0	0
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23. Autos, Truck, Trailers and other vehicles and accessories.

Fifth Third Bank-2000 Ford Explorer with 57386 miles (Leased Vehicle)	IC 34-55-10-2(b)(2)	0	\$ 7,124
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29. Animals

Family Pets: Boston Terrier named Max	IC 34-55-10-2(b)(2)	0	0
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BY WHOM

In re: **Matthew Anthony Marshall and** [REDACTED] **Debtors**

Case No. : _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing "H", "W", "J", or "C" in the

Creditor Name and Address	Date & Nature of Lien Description/ Secured Value of Lien	Creditors Claim Amount HWJC	Unsecured Portion and Notes
1 Dell Financial Services	03/23/2002 Purchase Money Security	\$ 2,609	\$ 2,409
Account No. [REDACTED] 7001 Attn: Bankruptcy Dept. PO Box 4125 Carol Stream IL 60197-4125	Value: \$ 200 Dell - computer	H	
Encore Receivable Management Attn: Bankruptcy Dept. PO Box 3330 Olathe KS 66063-3330	Representing: <u>Dell Financial Services</u>		
2 Fifth Third Bank	04/2000 Leased Vehicle	\$ 7,124	\$ 0
Account No. [REDACTED] 0018 Attn: Bankruptcy Dept. 38 Fountain Sq. Plaza Cincinnati OH 45263	Value: \$ 7,124 Fifth Third Bank-2000 Ford Explorer with 57386 miles (Leased Vehicle)	H	
3 HH Gregg/GE Capital	5/02 Purchase Money Security	\$ 2,500	\$ 2,000
Account No. [REDACTED] 4696 Attn: Bankruptcy Dept. PO Box 9001557 Louisville KY 40290	Value: \$ 500 HH Gregg - 52" Panasonic TV (surrender)	H	
4 Old National Bank	05/2002 Mortgage	\$ 154,000	\$ 0
Account No. [REDACTED] 8234 Attn: Bankruptcy Dept. 110 East Main Street Muncie IN 47305	Value: \$ 170,000 Old National [REDACTED] Sweetser, IN 46987; purchase price \$127,600 in 2002 with \$2,500 down payment; 3 bdr, 2.5 bath, 3500 square feet (Debtor's Residence) (Surrender)		

In re: **Matthew Anthony Marshall and** [REDACTED] / Debtors

Case No. : _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing "H", "W", "J", or "C" in the

Creditor Name and Address	Date & Nature of Lien Description/ Secured Value of Lien	Creditors Claim Amount HWJC	Unsecured Portion and Notes
5 Old National Bank Account No. [REDACTED] 3412 Attn: Bankruptcy Dept. PO Box 3728 Evansville IN 47736	07/2002 Mortgage - Second Value: \$ 170,000 Old National [REDACTED] Sweetser, IN 46987; purchase price \$127,600 in 2002 with \$2,500 down payment; 3 bdr, 2.5 bath, 3500 square feet (Debtor's Residence) (Surrender)	\$ 33,958	\$ 0
6 Old National Bank Account No. [REDACTED] 3089 Attn: Bankruptcy Dept. PO Box 3728 Evansville IN 47736 Krieg De Vault One Indiana Square Suite 2800 Indianapolis IN 46204	11/2002 Non-Purchase Money Security Value: \$ 107,000 Old National Bank-lien on accounts receivable for Elite Nursing Services (surrender) Representing: <u>Old National Bank</u>	\$ 20,000	\$ 0
7 Old National Bank Account No. [REDACTED] 8760 Attn: Bankruptcy Dept. PO Box 3728 Evansville IN 47736 Krieg-Devaul & Attorneys Attn: Bankruptcy Dept. Suite 2800 Indianapolis IN 46204-2079	2002 Non-Purchase Money Security Value: \$ 107,000 Old National Bank-lien on accounts receivable for Elite Nursing Services (surrender) Representing: <u>Old National Bank</u>	\$ 98,289	\$ 98,289
8 Value City Furniture Account No. [REDACTED] 9411 Attn: Bankruptcy Department Box 9767 Macon GA 31297	5/02 Purchase Money Security Value: \$ 200 Value City - table/chairs	\$ 1,518	\$ 1,318 W

In re: **Matthew Anthony Marshall and** [REDACTED] / Debtors

Case No. : _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing "H", "W", "J", or "C" in the

Creditor Name and Address	Date & Nature of Lien Description/ Secured Value of Lien	Creditors Claim Amount	Unsecured Portion and Notes
HWJC			
9 Value City Furniture	5/02 Purchase Money Security	\$ 1,062	\$ 962
Account No. [REDACTED] 7015	Value: \$ 100	W	
Attn: Bankruptcy Dept.	Value City - Furniture		
Box 9767			
Macon GA 31297			
TOTAL		\$ 321,060	

In Re: **Matthew Anthony Marshall and** [REDACTED] / Debtors

Case No. : _____

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the

Claims of a spouse, former spouse, or child of the debtor, for alimony, maintenance or support, to the extent provided in 11 U.S.C. S507(a) (7).

Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. S507(a) (8).

Creditor Name and Address	Date Claim was Incurred Consideration for Claim	Contingent Unliquidated Disputed Codebor	Claim Amount and Notes*
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☒ None

Description

BY WHOM

In re: **Matthew Anthony Marshall and** / Debtors

Case No. : _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is

Creditor Name and Address Account #	Date Claim Was Incurred Consideration for claim	HWJC	Claim Amount
1 Discover Financial Account No. 4916 Attn: Bankruptcy Dept. PO Box 8003 Hilliard OH 43026	90-10/02 Credit Card or Credit Use	H	\$ 4,271
2 Ewer and Moritz, PC Account No. PO Box 1029 517 Marion IN 46952	2002 Debt Owed		\$ 400
3 First Horizon Account No. 1463 Attn: Bankruptcy Dept. PO Box 1545 Memphis TN 38101-1545	8/02 Credit Card or Credit Use	J	\$ 4,565
4 Gateway Account No. 9025 Attn: Bankruptcy Dept. PO Box 8181 Gray TN 37615	2000-8/01 Credit Card or Credit Use		\$ 1,687
5 KHESLC Account No. 4740 Attn: Bankruptcy Dept. PO Box 9001774 Louisville KY 40290-1774	1999-4/03 Loan or Tuition for Education		\$ 11,250

In re: **Matthew Anthony Marshall and [REDACTED] / Debtors**

Case No. : _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is

Creditor Name and Address Account #	Date Claim Was Incurred Consideration for claim	Claim Amount HWJC
<p>6 <u>Lowes</u> Account No. [REDACTED] 5760 Attn: Bankruptcy Dept. PO Box 103079 Roswell GA 30076-9079</p>	<p>01-8/02 Credit Card or Credit Use</p>	<p>J \$ 1,211</p>
<p>7 <u>Maidenberg Associates</u> Account No. [REDACTED] 1384 Attn: Bankruptcy Dept. 325 East 2nd Street Marion IN 46952</p>	<p>3/14/2002 Housing/Rental/Lease Judgment</p>	<p>J \$ 3,066</p>
<p>Morris A. Kelsay Attn: Bankruptcy Dept. 514 South Adams Street Marion IN 46953</p>	<p>Representing: <u>Maidenberg Associates</u></p>	
<p>8 <u>Marion General Hospital</u> Account No. [REDACTED] 1488 Attn: Bankruptcy Dept. 441 N. Wabash Ave. Marion IN 46952-2690</p>	<p>01/03/2002 Medical/Dental Services</p>	<p>\$ 1,064</p>
<p>9 <u>MBNA</u> Account No. [REDACTED] 1544 Attn: Bankruptcy Dept. 3451 Harry S. Truman Blvd St. Charles MO 63301</p>	<p>2000-2/01 Credit Card or Credit Use</p>	<p>\$ 1,236</p>

In re: **Matthew Anthony Marshall and** [REDACTED] / Debtors

Case No. : _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is

Creditor Name and Address Account #	Date Claim Was Incurred Consideration for claim	HWJC	Claim Amount
10 <u>Old National Bank</u> Account No. [REDACTED] 3931 Attn: Bankruptcy Dept. 110 E. Main St. Muncie IN 47305	01-3/03 Deficiency, Repo'd/Surr'd Auto Repossessed Boat	H	\$ 8,600
11 <u>Provident Bank</u> Account No. [REDACTED] 8789 Attn: Bankruptcy Dept. PO Box 1844 Cincinnati OH 45274-1844	98-9/02 Credit Card or Credit Use	H	\$ 2,339
Alegis Group, LP Attn: Bankruptcy Dept. 9700 Bissonnet St. #2000 Houston TX 77036-8002	Representing: <u>Provident Bank</u>		
12 <u>Sallie Mae</u> Account No. [REDACTED] 7401 Attn: Bankruptcy Dept. PO Box 9500 Wilkes Barre PA 18773-9500	1993-4/03 Loan or Tuition for Education	W	\$ 2,827
13 <u>Sallie Mae</u> Account No. [REDACTED] 3101 Attn: Bankruptcy Dept. PO Box 9500 Wilkes Barre PA 18773-9500	07/14/1995 Loan or Tuition for Education	H	\$ 6,669

In re: **Matthew Anthony Marshall and** [REDACTED] / Debtors

Case No. : _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claims is

	Creditor Name and Address Account #	Date Claim Was Incurred Consideration for claim	Claim Amount	
			HWJC	
14	<u>SBC</u> Account No. [REDACTED] 8766 Attn: Bankruptcy Dept. SBC Bill Center Chicago IL 60663	02-8/02 Utility Bills/Cellular Service	H	\$ 660
15	<u>Sears</u> Account No. [REDACTED] 2798 Attn: Bankruptcy Dept. PO Box 7901 Des Moines IA 50322	93-11/02 Credit Card or Credit Use	H	\$ 2,346
16	<u>Shell</u> Account No. [REDACTED] 0703 Attn: Bankruptcy Dept. P.O. Box 20383 Kansas City MO 64195	00-8/02 Credit Card or Credit Use	J	\$ 609
17	<u>Staples</u> Account No. [REDACTED] 0136 Attn: Bankruptcy Dept. PO Box 9029 Des Moines IA 50368-9029	00-8/02 Credit Card or Credit Use	W	\$ 1,142

In re: **Matthew Anthony Marshall and [REDACTED] / Debtors**

Case No. : _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "HWJC". If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claims is

Creditor Name and Address Account #	Date Claim Was Incurred Consideration for claim	HWJC	Claim Amount
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18 The College Network Account No. [REDACTED] 9904	01-11/02 Loan or Tuition for Education	W	\$ 2,376
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Attn: Bankruptcy Dept.
PO Box 35860
Las Vegas NV

American Credit Exchange
Attn: Bankruptcy Dept.
PO Box 35860
Las Vegas NV 89133-5860

Representing: The College Network

19 Verizon Wireless Account No. [REDACTED] 0754	00-8/02 Utility Bills/Cellular Service	H	\$ 1,115
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Attn: Bankruptcy Dept.
777 Big Timber Rd.
Elgin IL 60123-1488

National Enterprise System
Attn: Bankruptcy Dept.
29125 Solon Rd.
Solon OH 44139

Representing: Verizon Wireless

TOTAL	\$ 57,433
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In re: **Matthew Anthony Marshall and [REDACTED] Debtors**

Case No. : _____

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interest. State nature of debtor's interest in contracts, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

Name and Address of Other Parties to Instrument	Notes of contract or Lease and Debtor's Interest
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1 Fifth Third Bank Attn: Bankruptcy Dept. 38 Fountain Sq. Plaza Cincinnati OH 45263	Contract Type: Lease on Vehicle
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In re: Matthew Anthony Marshall and / Debtors

Case No. : _____

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

Name and Address of Codebtor

Name and Address of Creditor

☒ None

In re: Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. : _____

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Dependent(s) Chis Wernick, 17, son
Currently Expecting Child

Debtor's Marital Status:**Married****EMPLOYMENT:**

Occupation: Maintenance
Name of Employer: Colonial Oaks
Years Employed: 2 months
Employer Address: Address _____

SPOUSE

Nurse
Colonial Oaks

INCOME:

Current monthly gross wages, salary, and commissions
Estimated Monthly overtime

	DEBTOR	SPOUSE
Current monthly gross wages, salary, and commissions	520.00	2,253.33
Estimated Monthly overtime	0.00	0.00

SUBTOTAL**LESS PAYROLL DEDUCTIONS**

- a. Payroll taxes and social security
b. Insurance
c. Union dues
d. Other: Pension

a. Payroll taxes and social security	104.00	936.00
b. Insurance	0.00	216.67
c. Union dues	0.00	0.00
d. Other: Pension	0.00	0.00
	0.00	0.00

SUBTOTAL OF PAYROLL DEDUCTIONS

SUBTOTAL OF PAYROLL DEDUCTIONS	\$104.00	\$1,152.67
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TOTAL NET MONTHLY TAKE HOME PAY

TOTAL NET MONTHLY TAKE HOME PAY	416.00	1,100.66
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Regular income from operation of business or profession or farm (attach detailed statement)

Regular income from operation of business or profession or farm (attach detailed statement)	\$ 0.00	\$ 0.00
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Income from real property

Income from real property	\$ 0.00	\$ 0.00
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Interest and dividends

Interest and dividends	\$ 0.00	\$ 0.00
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Alimony, maintenance or support payments payable to debtor for the debtor's use or that of dependents listed above

Alimony, maintenance or support payments payable to debtor for the debtor's use or that of dependents listed above	\$ 0.00	\$ 0.00
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Social Security or other government assistance

Social Security or other government assistance	\$ 0.00	
--	---------	--

		\$ 0.00
--	--	---------

Pension or retirement income

Pension or retirement income	\$ 0.00	\$ 0.00
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Other monthly income

Other monthly income	\$ 0.00	
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		\$ 0.00
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TOTAL MONTHLY INCOME

TOTAL MONTHLY INCOME	\$ 416.00	\$ 1,100.67
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TOTAL COMBINED MONTHLY INCOME

TOTAL COMBINED MONTHLY INCOME	\$ 1,516.67
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Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

In re: **Matthew Anthony Marshall and** / Debtors

Case No. :

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse".

Rent or home mortgage payment (include lot rented for mobile home)	1st Mortgage/Rent	600.00
Are real estate taxes included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	2nd Mortgage	0.00
Is property insurance included? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	3rd Mortgage	0.00
Utilities: Electricity and heating fuel	\$	175.00
Water and Sewer	\$	0.00
Telephone	\$	75.00
Other	\$	0.00
	\$	0.00
Home maintenance (repairs and upkeep)	\$	0.00
Food	\$	400.00
Clothing	\$	50.00
Laundry and Dry Cleaning	\$	40.00
Medical and Dental expenses	\$	25.00
Transportation (not including car payments)	\$	274.00
Recreation, clubs, and entertainment, etc.	\$	50.00
Newspapers, Magazines	\$	0.00
Charitable contributions	\$	0.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or Renter's	\$	0.00
Life	\$	0.00
Health	\$	0.00
Auto	\$	50.00
Other		
Taxes (not deducted from wages or included in home mortgage payments.)	\$	0.00
Installment Payments:		
Auto	\$	0.00
Other		
Auto Repair	\$	50.00
Alimony, maintenance, and support paid to others	\$	0.00
Payments for support of additional dependents not living at your home		
Regular expenses from operation of business, profession, farm (attach detailed statement)		
Other Haircuts	\$	40.00
Personal Care	\$	50.00
Postage/Banking	\$	30.00
Contacts	\$	0.00
Babysitting/Childcare		
Tuition, Books	\$	0.00
Student Loans	\$	0.00
Other	\$	0.00
Other	\$	0.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	1,909.00

In Re: Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. : _____

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL/JOINT DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, and that they are true and correct to the best of my knowledge, information and belief. I have disclosed on the foregoing schedules all property or assets I may have an interest in, the correct value of it, and every debt I may be liable for. I accept the risk that some debts won't be discharged. I have been advised of the difference between Chapter 7 and Chapter 13, income & expense concepts, budgeting, and have made full disclosure.

Debtor's attorney has advised debtor that creditors can object to discharge of their debt on a variety of grounds including fraud, recent credit usage, divorce and support obligations and reckless conduct.

Debtor's attorney has advised debtor that non-dischargeable debts such as taxes, student loans, fines by government units and liens on property of debtor are generally unaffected by bankruptcy.

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. SS 152 and 3571.

Sign: XDated: 04 / 18 /2003Matthew Anthony Marshall
Matthew Anthony Marshall**Sign: X**Dated: 04 / 18 /2003**SIGN AND DATE ABOVE**

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA FORT WAYNE DIVISION

In re Matthew Anthony Marshall and [REDACTED] Debtors

2003 APR 24 AM 9:47

Case No. :

Attorney for Debtor: Anita K Gloyeski

STATEMENT Pursuant to Rule 2016(b)

The undersigned, pursuant to Rule 2016(b), Rules of Bankruptcy Procedure, states that:

1. The compensation paid or promised by the Debtor(s), to the undersigned, is as follows:

For legal services rendered, Debtor(s) agrees to pay	\$	1,295
Prior to the filing of this Statement, Debtor(s) has paid	\$	495.12
Balance Due	-\$	1,100

2. The Filing Fee has been paid.
3. The Service rendered or to be rendered include the following:
- (a) Analysis of the financial situation, and rendering advice and assistance to the client in determining whether to file a petition under Title 11, U.S.C.
 - (b) Preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
 - (c) Representation of the client at the first meeting of creditors.
 - (d) Advice as required.
4. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and none other.
5. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed and none other.
6. The undersigned has received no transfer, assignment or pledge of property from the debtor(s) except the following for the value stated: None.
7. The undersigned has not shared or agreed to share with any other entity, other than with members of the undersigned's law firm, any compensation paid or to be paid except as follows: None.

Dated: 4, 21 /2003

Respectfully submitted,

Attorney Name: Anita K Gloyeski

Bar No: 23321-85

Law Offices of Peter Francis Geraci
4745 Statesman Dr.
Suite A
Indianapolis IN 46250
317.842.1800

NORTHERN DISTRICT OF INDIANA

FORT WAYNE DIVISION

In Re: **Matthew Anthony Marshall and** / Debtors

NOTICE TO INDIVIDUAL CONSUMER DEBTOR

2003 APR 24 AM 9:47

THE PURPOSE OF THIS NOTICE IS TO ACQUAINT YOU WITH THE FOUR CHAPTERS OF THE FEDERAL BANKRUPTCY CODE UNDER WHICH YOU MAY FILE A BANKRUPTCY PETITION. THE BANKRUPTCY LAW IS COMPLICATED AND NOT EASILY DESCRIBED. THEREFORE, YOU SHOULD SEEK THE ADVICE OF AN ATTORNEY TO LEARN OF YOUR RIGHTS AND RESPONSIBILITIES UNDER THE LAW SHOULD YOU DECIDE TO FILE A PETITION WITH THE COURT. COURT EMPLOYEES ARE PROHIBITED FROM GIVING YOU LEGAL ADVICE.

CHAPTER 7: Liquidation (\$155 filing fee plus \$45 administrative fee)

1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
2. Under chapter 7 a trustee takes possession of all your property. You may claim certain of your property as exempt under governing law. The trustee then liquidates the property and uses the proceeds to pay your creditors according to the priorities of the Bankruptcy Code.
3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
4. Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution, and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.
5. Under certain circumstances you may keep property that you have purchased subject to valid security interest. Your attorney can explain the options that are available to you.

Chapter 13: Repayment of all or part of the debts of an individual with regular income (\$145 filing fee plus \$30 administrative fee)

1. Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy code.
2. Under chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually, the period allowed by the court to repay your debts is three years, but no more than five years. Your plan must be approved by the court before it can take effect.
3. Under chapter 13, unlike chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
4. After completion of payments under your plan, your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long term secured obligations.

Chapter 11: Reorganization (\$800 filing fee)

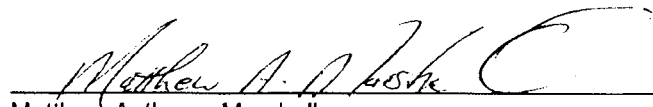
Chapter 11 is designed primarily for the reorganization of a business but is also available to some debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family farmer (\$200 filing fee)

Chapter 12 is designed to permit family farmers to repay their debts over a period of time from future earnings and is in many ways similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm.

I, the debtor, affirm that I have read this notice.

Dated: 04 / 18 / 2003Dated: 04 / 18 / 2003


Matthew Anthony Marshall

SIGN AND DATE ABOVE

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA
FORT WAYNE DIVISION**

2003 APR 24 AM 9:47

In Re Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. [REDACTED]

STATEMENT OF INTENTION

Attorney for Debtor: Anita K Gloyeski

1. Debtor(s) have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. Debtor(s) intention with respects to this property of the estate which secures those consumer debts is as follows:

Property to be Surrendered

<u>Description of Property</u>	<u>Creditor's Name</u>	<u>Intention</u>
Old National [REDACTED] [REDACTED] IN 46987; purchase price \$127,600 in 2002 with \$2,500 down payment; 3 bdr, 2.5 bath, 3500 square feet (Debtor's Residence) (Surrender)	<u>Old National Bank</u> Attn: Bankruptcy Dept. 110 East Main Street Muncie IN 47305	Surrender
Old National [REDACTED] [REDACTED] IN 46987; purchase price \$127,600 in 2002 with \$2,500 down payment; 3 bdr, 2.5 bath, 3500 square feet (Debtor's Residence) (Surrender)	<u>Old National Bank</u> Attn: Bankruptcy Dept. PO Box 3728 Evansville IN 47736	Surrender
Fifth Third Bank-2000 Ford Explorer with 57386 miles (Leased Vehicle)	<u>Fifth Third Bank</u> Attn: Bankruptcy Dept. 38 Fountain Sq. Plaza Cincinnati OH 45263	Surrender
HH Gregg - 52" Panasonic TV (surrender)	<u>HH Gregg/GE Capital</u> Attn: Bankruptcy Dept. PO Box 9001557 Louisville KY 40290	Surrender
Old National Bank-lien on accounts receivable for Elite Nursing Services (surrender)	<u>Old National Bank</u> Attn: Bankruptcy Dept. PO Box 3728 Evansville IN 47736	Surrender
Old National Bank-lien on accounts receivable for Elite Nursing Services (surrender)	<u>Old National Bank</u> Attn: Bankruptcy Dept. PO Box 3728 Evansville IN 47736	Surrender

Property to be Retained

<u>Description of Property</u>	<u>Creditor's Name</u>	<u>Intention</u>
Value City - table/chairs	<u>Value City Furniture</u>	Reaff @ Fair Market Value

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA
FORT WAYNE DIVISION

In Re Matthew Anthony Marshall and [REDACTED] / Debtors

Case No. : _____

STATEMENT OF INTENTION

Attorney for Debtor: Anita K Gloyeski

1. Debtor(s) have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. Debtor(s) intention with respects to this property of the estate which secures those consumer debts is as follows:

Attn: Bankruptcy
Department
Box 9767
Macon GA 31297

Value City - Furniture

Value City Furniture

Reaff @ Fair Market Value

Attn: Bankruptcy Dept.
Box 9767
Macon GA 31297

Dell - computer

Dell Financial Services

Reaff @ Fair Market Value

Attn: Bankruptcy Dept.
PO Box 4125
Carol Stream IL
60197-4125

*524(c): Debt will be reaffirmed pursuant to Sec. 524(c)

*722: Property is claimed as exempt and will be redeemed pursuant to Sec. 722

3. Debtor(s) understand that 521 (2) (B) of the Bankruptcy Code requires that the above stated intentions be performed within 45 days

Sign: X

Dated: 4 / 18 / 2003

Matthew Anthony Marshall

Sign: X

Dated: 4 / 18 / 2003

SIGN AND DATE ABOVE

NORTHERN DISTRICT OF INDIANA

FORT WAYNE DIVISION

RECEIVED

In Re: Matthew Anthony Marshall and / Debtors

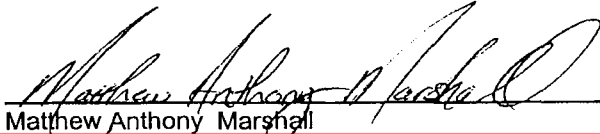
APR 24 2003

JAMES BONINI, Clerk
U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF INDIANA

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Dated: 04 / 18 /2003


Matthew Anthony Marshall

Dated: 04 / 18 /2003

SIGN AND DATE ABOVE

Dell Financial Services
Attn: Bankruptcy Dept.
PO Box 4125
Carol Stream IL 60197-4125

Discover Financial
Attn: Bankruptcy Dept.
PO Box 8003
Hilliard OH 43026

Ewer and Moritz, PC
PO Box 1029 517
Marion IN 46952

Fifth Third Bank
Attn: Bankruptcy Dept.
38 Fountain Sq. Plaza
Cincinnati OH 45263

Fifth Third Bank
Attn: Bankruptcy Dept.
38 Fountain Sq. Plaza
Cincinnati OH 45263

First Horizon
Attn: Bankruptcy Dept.
PO Box 1545
Memphis TN 38101-1545

Gateway
Attn: Bankruptcy Dept.
PO Box 8181
Gray TN 37615

HH Gregg/GE Capital
Attn: Bankruptcy Dept.
PO Box 9001557
Louisville KY 40290

KHESLC
Attn: Bankruptcy Dept.
PO Box 9001774
Louisville KY 40290-1774

Lowes
Attn: Bankruptcy Dept.
PO Box 103079
Roswell GA 30076-9079

Maidenberg Associates
Attn: Bankruptcy Dept.
325 East 2nd Street
Marion IN 46952

Marion General Hospital
Attn: Bankruptcy Dept.
441 N. Wabash Ave.
Marion IN 46952-2690

MBNA
Attn: Bankruptcy Dept.
3451 Harry S. Truman Blvd
St. Charles MO 63301

Old National Bank
Attn: Bankruptcy Dept.
110 East Main Street
Muncie IN 47305

Old National Bank
Attn: Bankruptcy Dept.
PO Box 3728
Evansville IN 47736

Old National Bank
Attn: Bankruptcy Dept.
PO Box 3728
Evansville IN 47736

Old National Bank
Attn: Bankruptcy Dept.
PO Box 3728
Evansville IN 47736

Old National Bank
Attn: Bankruptcy Dept.
110 E. Main St.
Muncie IN 47305

Provident Bank
Attn: Bankruptcy Dept.
PO Box 1844
Cincinnati OH 45274-1844

Sallie Mae
Attn: Bankruptcy Dept.
PO Box 9500
Wilkes Barre PA 18773-9500

Sallie Mae
Attn: Bankruptcy Dept.
PO Box 9500
Wilkes Barre PA 18773-9500

SBC
Attn: Bankruptcy Dept.
SBC Bill Center
Chicago IL 60663

Sears
Attn: Bankruptcy Dept.
PO Box 7901
Des Moines IA 50322

Shell
Attn: Bankruptcy Dept.
P.O. Box 20383
Kansas City MO 64195

Staples
Attn: Bankruptcy Dept.
PO Box 9029
Des Moines IA 50368-9029

The College Network
Attn: Bankruptcy Dept.
PO Box 35860
Las Vegas NV

Value City Furniture
Attn: Bankruptcy Department
Box 9767
Macon GA 31297

Value City Furniture
Attn: Bankruptcy Dept.
Box 9767
Macon GA 31297

Verizon Wireless
Attn: Bankruptcy Dept.
777 Big Timber Rd.
Elgin IL 60123-1488